### APPLICATION OF

North By NortheastCom LLC

### **EXHIBIT I**

Articles of Incorporation and Secretary of State Certificate of Authority

# Delaware PAGE

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "NORTH BY NORTHEASTCOM LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2001, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "EASTCOM LLC" TO "NORTH BY NORTHEASTCOM LLC", FILED THE TWENTY-SECOND DAY OF JANUARY, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1603691

DATE: 02-08-02

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### Certificate of Formation

of

### EastCom LLC

This Certificate of Formation of EastCom LLC, a Delaware limited liability company (the "Company"), dated as of December 26, 2001, is being duly executed and filed by Jeannie Gottlieb to form a limited liability company under the Delaware Limited Liability Company Act (6 <u>Del.C.</u> §18-101, et seq.) (the "Delaware Act").

FIRST. The name of the limited liability company formed hereby is EastCom LLC.

SECOND: The address of the registered office of the Company in the State of Delaware is c/o National Registered Agents, Inc., 9 East Loockerman Street, City of Dover, County of Kent 19901.

THIRD. The name and address of the registered agent for service of process for the Company in the State of Delaware is National Registered Agents, Inc., 9 East Loockerman Street, City of Dover, County of Kent 19901.

IN WITNESS WHEREOF, the undersigned, an authorized person as described in the Delaware Act, has executed this Certificate of Formation as of the date first above written.

Authorized Person:

Name: Jeannie Gottlieb

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### CERTIFICATE OF AMENDMENT TO CERTIFICATE OF FORMATION

OF.

### EASTCOM LLC

BASTCOM LLC

(hereinafter called the "company"), a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware, does hereby certify:

- 1. The name of the limited liability company is EASTCOM LLC.
- 2. The cortificate of formation of the company is hereby amended by striking out Article[s] I thereof and by substituting in lieu of said Article[s] the following new Article[s]:
  - 1. The name of the limited liability company is NORTH BY NORTHEASTCOM LLC.

Executed on this 2 day of JANUARY , 2002

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### OFFICE OF THE SECRETARY OF STATE

JESSE WHITE . Secretary of State

MARCH 21, 2002

0068456-2

NATIONAL REGISTERED AGENTS INC 208 S LASALLE ST STE 1855 CHICAGO, IL 60604-0000

RE NORTH BY NORTHEASTCOM LLC

#### DEAR SIR OR MADAM:

IT IS OUR PLUASURE TO APPROVE YOUR REQUEST TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS, ENCLOSED PLEASE FIND AN APPROVED APPLICATION OF ADMISSION.

THE LIMITED LIABILITY COMPANY MUST FILE AN ANNUAL REPORT PRIOR TO THE FIRST DAY OF ITS ANNIVERSARY MONTH (MONTH OF QUALIFICATION) NEXT YEAR. A PRE-PRINTED ANNUAL REPORT FORM WILL BE SENT TO THE REGISTERED AGENT AT THE ADDRESS SHOWN ON THE RECORDS OF THIS OFFICE APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH.

SINCERELY YOURS.

JESSE WHITE

SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES LIMITED LIABILITY COMPANY DIVISION TELEPHONE (217)524-8008

JW:LLC

### Form LLC-45.5

January 1999

Jesse White Secretary of State Department of Business Services Limited Liability Company Division Room 359, Howielt Building Springfield, IL 62756 http://www.sos.state.il.us

Payment must be made by certified check, cashier's check, Illinois attorney's C.P.A.'s check or money order, payable to "Secretary of State."

### Illinois **Limited Liability Company Act**

Application for Admission to Transact Business

### Salandin Duplicate

Must be typowritten

This space for use by Secretary of State

Data 03.21.2002

Assigned File # 0068 4562 Filing Fee \$400

Filing Fee Penalty

Approved:

MAR 2 1 2002

JESSE WHITE ECRETARY OF STATE

1.L	imited Liability Con	npany na	me: NORTH BY NOR	THEASTCOM	LLC			
	•	. ,	(Must c	omply with Sec	tion 1-10 of it	LCA or a	ticie 2 below applies.)	
2.	The assumed name, other than the true company name, under which the LLC proposes to transact business in Illinois is:  (If applicable, a form LLC-1.20, Application to Adopt an Assumed Name, is required to be completed and attached to this							
	(If applicable, a form I application.)	LLC-1.20, A	Application to Adopt an	Assumed Nam	ė, is required	d to be co	mpleted and altached to this	
3,	Federal Employer	Federal Employer Identification Number (F.E.I.N.): 46-0466309						
4.	Jurisdiction of Org	janizatior	): Delaware	* · · · · · · · · · · · · · · · · · · ·				
5,	Date of Organization: December 26, 2001							
6.	Period of Duration	Perpetua						
7.	The address, including organization, or if unacceptable):	luding co not requi	ounty, of the office red, of the principa	required to	l on back) be maint siness (Po	ained in	n the jurisdiction of its box alone and c/o are	
	601 S. Figueroa Stre	ot 40lb Ek	sor.					
	(Number)	er, acti Cit	(Street)			<del></del>	(Sulie)	
		0.4 P. 5 D. 6 A	(55.554				(maney	
	Los Angeles, CA 90 (City/State)	017-5758	(ZIP Code)			~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	70	
	(with atom)		(ZIP 000#)				(County)	
8.	Registered agent: National Registered Agents, Inc.							
		(First Nam	e) (Mil	ddia Name)	<del>*************************************</del>		(Lasi Name)	
	Registered Office: 208 South LaSalle Street, Suite 1855							
	registered Office.	(Number)		(Stroot)			(Sulle II)	
	(P.O. Box or c/o	Chicago,	County of Cook		IIIinois	60604	•	
	are unacceptable			(County)	minois	00007	(ZIP Code)	
9.	The date on which	h this for	eign LLC first did i	business in	Illinois: Up	on qualifi	cation	

#### LLC-45.5

 The purpose or purposes for which the company is organized and proposes to conduct in this State: Include the business code # (IRS Form 1065).
 Long distance telecommunication services.

11. The limited liability company is managed by:

iz/manager(s)

- 12. The Illinois Secretary of State is hereby appointed the agent of the limited liability company for service of process under the circumstances set forth in a subsection (b) of Section 1-50 of the ILLCA.
- 13. This application is accompanied by a certificate of good standing or existence, as well as a copy of the articles of organization, as amended, duly authenticated within the last thirty (30) days, by the officer of the state or country wherein the LLC is formed.
- 14. If the period of duration is a date certain and is not stated in the Articles of Organization from the domestic state, a copy of that page from the Operating Agreement stating the date must also be submitted.
- 15. The undersigned affirms, under penalties of perjury, having authority to sign hereto, that this application for admission to transact business is to the best of my knowledge and belief, true, correct and complete.

Dated 1-51 (Month/Day) (Yeer)

P. Dry Dodrig To

(Signature) (Signature)
(Signature must comply with Section 5-45 of ILLCA)

P. BRYAN DOOLN 6 III / MANALOLR
(Type or print name and title)

'(if applicant is a company or other entity, state name of company and indicate whether it is a member or meneger of the LLC.)